

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

13th October, 2015**CIN: L45202GJ1986PLC009042**

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Submission Compliances for the Quarter Ended 30th September, 2015

With reference to the captioned subject, please find enclosed herewith, following:-

1. Shareholding Pattern for the quarter ended 30th September, 2015, under Clause 35 of the Listing Agreement.
2. Corporate Governance Report for the quarter ended on 30th September, 2015 as per the requirements of Clause 49 of Listing Agreement.
3. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.
4. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Agreement. We request you to disseminate this information to the public.

Thanking You.

Yours faithfully,
For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah
Company Secretary

Introductory sub-table (I)(a)			
Name of the Company: GUJARAT APOLLO INDUSTRIES LIMITED			
Scrip Code, Name of the scrip, class of security: BSE : 522217 NSE : GUJAPOLLO; Name of the scrip : -----; class of security : EQUITY			
Quarter ended: 30th September, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	15155327	0	0

FOR GUJARAT APOLLO INDUSTRIES LIMITED


COMPANY SECRETARY

Statement Showing Shareholding Pattern						
Category code	Category of Shareholder	Number of Shareholders	Table (IX)(a)			Shares Pledged or otherwise encumbered As a percentage of total number of shares (A+B+C)
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	
(A)	Shareholding of Promoter and Promoter Group ¹	(III)	(IV)	(V)	(VI)	(VII) = (VII)/(IV)*100
1	Indian					
(a)	Individuals/Hindu Undivided Family	29	7307374	7307374	48.22	48.22
(b)	Central Government/ State Government(s)		0	0	0.00	0.00
(c)	Bodies Corporate		0	0	0.00	0.00
(d)	Financial Institutions/Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub-Total (AX1)	29	7307374	7307374	48.22	48.22
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	769918	769918	5.08	5.08
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	Sub-Total (AX2)	2	769918	769918	5.08	5.08
	Total Shareholding of Promoter and Promoter	31	8077292	8077292	53.30	53.30
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI				0.00	0.00
(b)	Financial Institutions/ Banks	1	187	187	0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	1	200	200	0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	Sub-Total (BX1)	2	387	387	0.00	0.00
B.2	Non-Institutions					
(a)	Bodies Corporate	167	1651017	1650042	10.89	10.89
(b)	Individuals				0.00	0.00
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8095	2682826	2359973	17.70	17.70
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1735612	1724362	11.45	11.45
iii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	100000	100000	0.66	0.66
(c)	Foreign Portfolio Investor (Corporate)	39	45311	45311	0.30	0.30
(c-i)	Cleaning Member					
(c-ii)	Non Resident Indians (REPAT)	151	237134	237134	1.56	1.56
(c-iii)	Non Resident Indians (NON REPAT)	49	136852	136852	0.90	0.90
(c-iv)	Hindu Undivided Family	315	484454	484454	3.20	3.20
(c-v)	Trusts	1	4442	4442	0.03	0.03
	Sub-Total (BX2)	8862	7077648	6742570	46.70	46.70
(B)	Total Public Shareholding (B) = (BX1)+(BX2)	8864	7078035	6742957	46.70	46.70
	TOTAL (A+B)	8895	15155327	14820249	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
1	Promoter and Promoter Group				0.00	0.00
2	Public				0.00	0.00
	Sub-Total (C)	0	0	0	0	0
	GRAND TOTAL (A+B+C)	8895	15155327	14820249	100.00	100.00
						9999
						0.07

Sr.No	Notes
1	Total number of promoters (31 nos) are shown on the individual basis, though it may differ as per RTA (36 nos) due to multiple demat accounts.
2	
3	
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FOR, GUJARAT APOLLO INDUSTRIES LIMITED



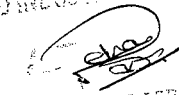
COMPANY SECRETARY

(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No.	Name of the shareholder	PAN of Shareholder	Total shares held		Encumbered shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share Capital
			Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	Anand A Patel	AFSPP1260Q	1409000	9.30	NIL	N.A	N.A.					
2	Nayna Asit Patel	APJPP8244F	27100	0.18	NIL	N.A	N.A.					
3	Asit Patel	ABBPP2987K	5000	0.03	NIL	N.A	N.A.					
4	Maulikkumar Manilal Patel	ABXPP3020D	421705	2.78	NIL	N.A	N.A.					
5	Manilal Virchanddas Patel	AHKPP8276C	202639	1.34	NIL	N.A	N.A.					
6	Manjulaben Rashmibhai Patel	ABXPP3065A	200000	1.32	NIL	N.A	N.A.					
7	Janardan Jayantilal Raval	AAYP6158C	89700	0.59	NIL	N.A	N.A.					
8	Asit Anilkumar Patel HUF	AALHA7960C	2250528	14.85	NIL	N.A	N.A.					
9	Anilkumar Tribhovandas Patel	AFSPP1262N	684125	4.51	NIL	N.A	N.A.					
10	Pravin Purshottamdas Patel	AASPP2711K	62500	0.41	NIL	N.A	N.A.					
11	Dhruv Ashokbhai Patel	AGMPP0105F	145667	0.96	NIL	N.A	N.A.					
12	Rashmikant Haribhai Patel	ABXPP3064B	100	0.00	NIL	N.A	N.A.					
13	Shardaben Anilkumar Patel	AENPP0763J	156776	1.03	NIL	N.A	N.A.					
14	Parul Pravin Patel	AJFPP6332E	11050	0.07	NIL	N.A	N.A.					
15	Anu Asit Patel	AQXPP2107N	94525	0.62	NIL	N.A	N.A.					
16	Arjun Asit Patel	AQXPP2265K	94078	0.62	NIL	N.A	N.A.					
17	Amitkumar Janardanbhai Raval	AAWPR4363H	31500	0.21	NIL	N.A	N.A.					
18	Pravin Purshottamdas Patel	AASPP2711K	6255	0.04	NIL	N.A	N.A.					
19	Anilkumar Tribhovandas Patel HUF	AABHP6897H	419761	2.77	NIL	N.A	N.A.					
20	Arvindbhai Tribhovandas Patel HUF	AAHHP2223F	14657	0.10	NIL	N.A	N.A.					
21	Roy Asit Patel	AQXPP2105Q	105000	0.69	NIL	N.A	N.A.					
22	Aryan Anand Patel	AVYPP8134B	35200	0.23	NIL	N.A	N.A.					
23	Manankumar Manibhai Patel	ABXPP3019N	444933	2.94	NIL	N.A	N.A.					
24	Maniben Manilal Patel	AHKPP6165E	25650	0.17	NIL	N.A	N.A.					
25	Kailashben Manibhai Patel	ABXPP2966Q	24525	0.16	NIL	N.A	N.A.					
26	Sonali Anand Patel	AAWPP1154E	4900	0.03	NIL	N.A	N.A.					
27	Arnav Anand Patel	AWGPP3637C	600	0.00	NIL	N.A	N.A.					
28	Parth Rashmikant Patel	AWGPP1464K	169900	1.12								
29	Rashmikant Haribhai Patel HUF	AAJHR4308H	170000	1.12	NIL	N.A	N.A.					
FOREIGN INDIVIDUAL PROMOTORS AND SHAREHOLDERS												
1	Somabhai H.Patel	APVPP8324A	538002	3.55	NIL	N.A	N.A.					
2	Maganbhai H Patel	ACIPP6238P	231916	1.53	NIL	N.A	N.A.					
TOTAL			8077292	53.30	0	0.00	0.00					0.00
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.												

FOR, GUJARAT APOLLO INDUSTRIES LIMITED


COMPANY SECRETARY

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Kiritkumar Natvarlal Raval	203222	1.34					
2	Roadtech Equipments Pvt. Ltd.	534000	3.52					
3	Sunil Poonamchand Saraf	310000	2.05					
4	Omkareshwar Mines & Minerals Pvt Ltd	264000	1.74					
5	Kamdhenu Intertrade Private Limited	238000	1.57					
6	Sunrise Stock broking Pvt Ltd	218429	1.44					
TOTAL		1767651	11.66					

FOR, GUJARAT APOLLO INDUSTRIES LIMITED

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category								
"Public" and holding more than 5% of the total number of shares of the Company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00					
TOTAL		0	0.00					

FOR, GUJARAT APOLLO INDUSTRIES LIMITED

(Signature)
 COMPANY SECRETARY

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				#REF!
TOTAL			0	0.00

FOR, COMPANY SECRETARY

(Signature)
 COMPANY SECRETARY